



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, July 22, 2013 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk
Posted this 18th day of July 2013

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a) Regular Meeting of July 08, 2013 A
- 6. PERSONNEL**
 - a) Wine Festival Administrative Assistant (1). Presenter: Yolanda Mora B
 - b) Coronado Campground Host (1). Presenter: Yolanda Mora C
 - c) Planning and Zoning Administrator (1). Presenter: Yolanda Mora D
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, and Action on Award of Lodgers Tax July 1, 2013 Funding Cycle. Presenter: Carla Salazar E
 - b) Discussion, Consideration, Action and Approval of Professional Service Agreement by and between The Town of Bernalillo and Sandoval County Fire Department to Provide Ambulance Transport Services. Presenter: Michael Carroll F
 - c) Discussion, Consideration, Action and Adoption of Town of Bernalillo Procurement Policy. Presenter: Juan Torres G
 - d) Discussion, Consideration, Action and Approval of Settlement Agreement between the Town of Bernalillo and Pueblo of Zia. Presenter: Juan Torres & Perez & Perez H
 - e) Discussion, Consideration, and Action on Approval of Naming Fire Station I Donato Sanchez Fire Station. Presenter: Dale Prairie I
 - f) Discussion on Co-Sponsor for Levee Project. Presenter: Mayor Torres J
 - g) Discussion, Consideration, and Action on Approval of Request of Waiver for the 26th Annual Wine Festival at Bernalillo. Presenter: Ida Fierro K
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List L
- 9. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker. Presenter: Mayor Jack Torres L
 - b) End of Month Report. Presenter: Juan Torres
 - c) Announcements: Mayor Jack Torres
- 10. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo
First Community Bank
T & T Supermart
Town Hall
US New Mexico Federal Credit Union
US Post Office in Bernalillo
Website; townofbernalillo.org

